

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 2, 2004 — Agenda Item V(e)

Resolution No. 04-78

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE LOS ANGELES COUNTY PROPOSITION A GRANT FUNDS FOR THE BALLONA CREEK TRAIL AND BIKE PATH IMPROVEMENT PROJECT, LOS ANGELES.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated June 2, 2004 for agenda item V (e); and
3. AUTHORIZES acceptance of the Los Angeles County Proposition A grant funds for the Ballona Creek Trail and Bike Path Improvements Project, Los Angeles in the amount of \$200,000; and
4. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of June, 2004.

Date:

Executive Officer